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The properties attached comprise of bank accounts, plots, factories, shopping malls and various residential properties. (Photo: ED)



Munish Chandra Pandey

New Delhi, UPDATED: Sep 28, 2021 16:13 IST

The Enforcement Directorate has attached assets worth Rs 300 crore in connection with a chit fund scam involving ICore group, officials said.

The attached properties belong to 11 ICore group companies, its directors Late Anukul Maiti, Kanika Maiti, and their family members. The properties attached comprise of bank accounts, plots, factories, shopping malls and various residential properties.

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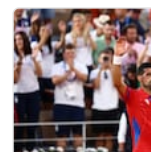
"The ICore Group companies were running a Chit fund scam, wherein they illegally raised a huge amount of money from lakhs of gullible investors by promising exorbitant returns. Based on the investigation conducted so far proceeds of crimes (POC) has been quantified to the tune of Rs 2400 crore," said the ED.

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West Bengal minister and [Trinamool Congress leader Partha Chatterjee](#) is also under the scanner of investigative agencies in connection with this scam.

Partha Chatterjee was allegedly seen at some of the public functions arranged by the now-defunct ICore, which was charged with duping investors by offering them abnormally high returns on investments.

The West Bengal minister has been summoned multiple times by the Central Bureau of Investigation in connection with the case.

The ED's case is based on the FIR filed by the CBI.

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